## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA RALEIGH DIVISION

IN RE:	)	
INTERNATIONAL HERITAGE, INC.	) ) )	CASE NO. 98-02675-5-JRL CHAPTER 7
Debtor.	)	

## FINAL APPLICATION FOR COMPENSATION FOR SERVICES RENDERED BY ATTORNEY FOR TRUSTEE

The application of Holmes P. Harden, attorney for Trustee in the above-captioned case, respectfully represents:

1. That on the 22nd day of January, 1999 your applicant was approved as attorney for Trustee in the above-referenced case, #98-02675-5-ATS, and has since performed certain services on behalf of the Trustee. The Court entered an Order Allowing Attorney for Trustee's First Interim Fees on November 1, 1999 for services rendered for the period November 30, 1998 through September 22, 1999 and expenses incurred for the period January 27, 1999 through August 31, 1999. The Court entered a consent order on October 26, 2000 allowing applicant's Second interim compensation for services rendered from September 23, 1999 through September 12, 2000 in the amount of \$20,674.75 and reimbursement of expenses in the amount of \$24.50. The court also entered a consent order on October 25, 2001 allowing compensation in the amount of \$6,089.50 for services rendered from September 18, 2000 through August 21, 2001. The court entered an order allowing compensation in the amount of \$22,920.00 and reimbursement of expenses in the amount of \$3.25 for services rendered from September 11,2001 through September 17, 2002. The court entered an order on October 30, 2003 allowing compensation in the amount of \$47,693.00 and reimbursement of expenses in the amount of

H. P. Harden	\$250.00	53.50	\$13,375.00
J. D. Burns	\$200.00	.20	\$40.00
Paralegal			
Jenny D. Johnson	\$110.00	105.90	\$11,649.00
Totals			\$25,064.00

Applicant believes that the compensation requested is fair and reasonable. In addition to interim compensation, the applicant also requests reimbursement for reasonable and necessary expenses incurred in the amount of \$.40.

- 3. Reimbursement for travel expenses is requested at the rate of .505 per mile. Reimbursement for photocopy expenses is requested only for photocopies disseminated at the direction of the Court or Clerk of Court or pursuant to Local Rules, at .20 per page. Reimbursement for postal expenses is requested only for the costs of mailings directed by the Court, the Clerk, or pursuant to Local Rules.
- 4. No agreement or understanding exists between the applicant and any other person for the sharing of compensation to be received for services rendered in or in connection with this case, other than with the professional association by which the undersigned is employed.

Holmes P. Harden is the firm's senior creditor's rights and bankruptcy attorney in the Raleigh office. He is certified in bankruptcy law by the North Carolina State Bar Board of Legal Specialization and in business bankruptcy law by the American Bankruptcy Board of Certification. He has over 28 years of business law experience. His normal hourly billing rate is \$395.00. Mr. Harden received his undergraduate degree at Davidson College and his law degree at the University of North Carolina. He served as law clerk to the Honorable Naomi Morris, Chief Judge of the North Carolina Court of Appeals, from 1981 to 1982. He is a member of several professional organizations, including the North Carolina Bar Association, National Association of Bankruptcy Trustees, Council of Certified Bankruptcy Specialists, and the American Bankruptcy Institute. He is AV rated by Martindale Hubbell.

John D. Burns is a partner in the litigation section at Williams Mullen. Mr. Burns focuses his practice on financial services litigation, creditors' rights in bankruptcy and general

commercial litigation. Mr. Burns has represented clients in bankruptcy proceedings throughout North Carolina and in Delaware and represents creditors in corporate loan workouts, commercial foreclosures, receivership matters and collections cases. His extensive and varied general litigation experience includes jury trials and motions practice in all North Carolina state and federal courts, the state courts of California, and appellate cases before the North Carolina Court of Appeals, the Supreme Court of North Carolina and the U.S. Court of Appeals for the Fourth Circuit.

Jenny D. Johnson, Bankruptcy Paralegal, graduated from Johnston Community College in 1977 with an Associate Accounting, from Atlantic Christian College in 1980 with a B.S.B.A. and from the Meredith College bankruptcy law legal assistant program. She has 8 years banking experience, 20 years experience in bankruptcy and 1 year probate experience. 99% of her billable time is devoted to bankruptcy. Her normal hourly billing rate is \$165.00.

WHEREFORE, your applicant prays that he be allowed and paid from the estate the above requested final compensation of \$25,064.00 and reimbursement of expenses in the amount of \$.40.

Attorney for Trustee

12/6/10

\$92.72 for services rendered from September 18, 2002 through September 29, 2003. The court entered an order on November 8, 2004 allowing compensation in the amount of \$26,076.00 for services rendered from October 1, 2003 through September 30, 2004 and reimbursement of expenses in the amount of \$110.10 for the same time period. The court entered an order on November 21, 2005 allowing compensation in the amount of \$49,282.59 for services rendered from October 1, 2004 through September 30, 2005 and reimbursement of expenses in the amount of \$34.75 for the same time period. The court entered an order on October 31, 2006 allowing compensation in the amount of \$8,258.00 for services rendered from October 1, 2005 through September 30, 2006 and reimbursement of expenses in the amount of \$147.24 for the same time period. The court entered an order on January 15, 2008 allowing compensation in the amount of \$133,241.50 for services rendered from October 1, 2006 through December 17, 2007 and reimbursement of expenses in the amount of \$7.37 for the same time period. On December 30, 2008 the court entered an order allowing compensation in the amount of \$118,923.00 for services rendered from December 17, 2007 through November 20, 2008 and reimbursement of expenses in the amount of \$296.26 for the same time period. Attorney filed his eleventh interim application with the court in the amount of \$66,693.00 and reimbursement of expenses in the amount of \$247.60. The court entered a consent order allowing compensation in the amount of \$25,000.00 with the stipulation the remaining fees could be applied for at a later date.

- 2. Applicant's Final Application for compensation is for services rendered from January 9, 2009 through September 20, 2010 which are itemized on Exhibit A attached hereto and incorporated herein by reference.
- 3. Attorney time is billed at a rate of \$200.00 to \$250.00 per hour. Paralegal time is billed at \$110.00 per hour. The total amount of compensation being sought is \$25,064.00.

Attorney	Rate	Houre	Amount
Attorney	Raic	110018	Amount

NO Ö

11/22/10

ID:

400232.1922

Page 1 (1) Williams Mullen Clark & Dobbins

Case 98-02675-5-DMW	Doc 18922	Filed 12/06/10 of 19	* P1 * * * * * * * * * * * * * * * * * * *	TOTAL UNITED CATE	0 DAYS 3 10 60 DAYS 6 10 90 DAYS 9 11 120 DAYS 1 120 DAYS 1 120 DAYS	24 F	age (	11/22/10 ********
			•	TOTAL  0.00  UNALLOCATED PAYMENTS  ee	0.00 0.00 0.00 0.00	ACCOUNTS RECEIVABLE	AGING INFORMATION	11/22/10 ID: 400232.1922 <b>Wi</b> ************************************
			************	25,064.40 0.00	0.00 0.00 1,858.00 997.00 22,209.40	UNBILLED FEES/COST	BASED ON 11/22/10	922 W
			*************	25,064.40	0.00 0.00 1,858.00 997.00 22,209.40	TOTAL INVESTMENT		lliams Mullen Cla ACCOUNT SUMMARY
			*************************	CFB GENERAL TRUST REAL ESTATE TRUST INTEREST BEARING TRU WASHINGTON, D.C. TRU SIGNET GENERAL TRUST	FEES RELIEVED: 4: FEES BILLED: 5: VARIANCE: A/R WRITE OFFS: TRUST ACCOUNT		СПМП	rk & Dobbins Page 2 (2) INFORMATION ************************************
			*****	r TRUST TRUST RUST	462,100.75 528,455.71 66,354.96 0.00 0.00 DUNT AS OF 11/22/10	INCEPTION TO-DATE	CUMULATIVE TOTALS	Page 2 (:
			******		24,767.00 24,752.40 (14.60) 0.00	YEAR TO-DATE		<pre>{2} ************************************</pre>

2/06/10 15 <b>5</b> 7:2	02/16/09	JOHNSON,	JENNY D. 1	ᅜ	Review correspondence from Adams Martin; review docket re same; work on seventh interim fee application, notice and order for accountant for trustee; conference with Mr. Harden re same.	1.00	\$110.00	\$132.00
Edere 31609	04/08/09	HARDEN, I	HOLMES P. ]	₩	Review request from Attornty Paul Fanning for distribution under settlement.	0.30	\$75.00	\$257.00
Filed 12/06 10 11 15 12 15 15 15 15 15 15 15 15 15 15 15 15 15	04/08/09 06/15/09	HARDEN, I	HOLMES P	В В	Telephone conference J. Johnson regarding settlement order.  Conference with J. Johnson regarding response to Acstar motion to compel, review file regarding same; work on response to	0.30 1.30	\$75.00 \$325.00	\$332.00 \$657.00
Doc 18922 25442	06/15/09	JOHNSON,	JENNY D.	₩	Compel.  Compel:  conton to compel; conference versame; work on response to the compel; conference versame; work on response to the conference versame; which is the conference versame; wh	3.50	\$385.00	\$1,042.00
<b>%</b> 45997	06/16/09	HARDEN, I	HOLMES P.	₩	Meet with J. Johnson re: calculations for response to motion to compel.	0.80	\$200.00	\$1,242.00
<b>75</b> 125493	06/16/09	JOHNSON,	JENNY D.	₿	Work on response to motion to compel.	1.00	\$110.00	\$1,352.00
9 <mark>8-02</mark> 29524	06/16/09	JOHNSON,	JENNY D.	₩	Conferences with Mr. Harden re motion to compel.	1.00	\$110.00	\$1,462.00
Ca <b>%</b> e 9	06/17/09	HARDEN,	HOLMES P.	₽	Review file re: preparation of response to Actstar motion to compel.	1.50	\$375.00	\$1,837.00
8149294	06/18/09	HARDEN,	HOLMES P.	₩	Work on response to Acstar motion to compel.	0.50	\$125.00	\$1,962.00

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8272949	Case 98225530	675 <mark>85</mark> -	8162504 DMW	oc 1892	ë±41396	ed 12/0 of \$9	0 <b>51</b> 43036	En <u>t</u> er En <u>t</u> 49529	<b>e¢</b> 153132	<mark>2/<b>%</b>53014</mark>	.0 <b>15</b> <del>2</del> 52893	:24 P	ade 8** **********************************	11/22/10
09/29/09	08/27/09	08/24/09	07/01/09	06/30/09	06/25/09	06/25/09	06/24/09	06/24/09	06/23/09	06/22/09	06/20/09	06/19/09	**************************************	
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HOLMES P. B	JENNY D. B	HOLMES P. B	HOLMES P. B	JENNY D. B	JENNY D. B	HOLMES P. B	JENNY D. B	HOLMES P. B	JENNY D. B	JENNY D. B	JENNY D. B	HOLMES P. B	**************************************	400232.1922
Telephone call from attorney Susan Sherrill regarding SEC claim revision, review docket	Telephone conference with Susan Sherrill of SEC re calculations for disbursement to creditors and compliance with SEC settlement; review file re same.	Telephone call from S. Sherrill, SEC attorney, regarding settlement order.	Reivew file re: Acstar follow up on motion to compel-Centura claim objection, email to P. Fanning re: subrogated bank claims, draft motion to continue July 16 hearing.	Conference with Mr. Harden re response to and motion to compel.	Work on response to motion to compel; conference with Mr. Harden re same.	Revise response to motion to compel; finalize response.	Worked on response to motion to compel.	Draft response to motion to compel, calculate figures for response.	Worked on response to motion to compel.	Worked on response to motion to compel.	Work on calculations in response to motion to compel; conference with Mr. Harden resame.	Conference with J. Johnson regarding computations for response to Acstar motion.	**************************************	ms Mullen Clark & Dob
0.80	0.50	0.20	1.60	0.30	0.50	1.00	7.50	1.00	6.00	8.00	5.00	0.30	HOURS	
\$200.00	\$55.00	\$50.00	\$400.00	\$33.00	\$55.00	\$250.00	\$825.00	\$250.00	\$660.00	\$880.00	\$550.00	\$75.00	AMOUNT	Page 4 (4)
\$6,245.00	\$6,045.00	\$5,990.00	\$5,940.00	\$5,540.00	\$5,507.00	\$5,452.00	\$5,202.00	\$4,377.00	\$4,127.00	\$3,467.00	\$2,587.00	\$2,037.00	AGGREGATE AMOUNT	

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. 11/23/09	11/16/09	11/16/09	11/13/09	11/10/09	11/09/09	11/06/09	11/05/09	11/03/09	10/28/09	10/26/09	10/24/09	10/01/09	DATE	<b>.</b>
JOHNSON,	JOHNSON,	JOHNSON,	JOHNSON,	HARDEN,	HARDEN, I	HARDEN,	NOSNHOL'	HARDEN, I	HARDEN, I	HARDEN, I	JOHNSON,	HARDEN, I	ATTORNEY	ID: 40023
JENNY D.	JENNY D.	JENNY D.	JENNY D.	HOLMES P. :	HOLMES P. :	HOLMES P. 1	JENNY D. 1	HOLMES P. 1	HOLMES P. 1	HOLMES P. I	JENNY D. I	HOLMES P. I	ST2	400232.1922
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Work on fee application for attorney for trustee.	Review docket re interim applications and orders; Work on motion to limit service and fee application.	Work on final fee application for attorney for trustee.	Work on application for payment of attorney for trustee fees and expenses.	Work on final fee application.	Work on fee application.	Review °507 re: distribution to commission claimants, conference with J. Johnson re: °507 privities.	Work on fee application.	Legal research °507.	Work on fee application, work on attorney for trustee fee application.	Conference with J. Johnson regarding orders in aid of closing case, legal research *507 regarding priorities.	Work on fee application for attorney for trustee.	Telephone call from Atlanta attorney S. Wyatt regarding distributions.	DATE ORKED ATTORNEY STATUS and conference with J. Johnson regarding S. Sherrill response, organize pleadings file.	ms Mullen Cl
1.00	1.50	1.50	0.80	0.20	0.40	0.50	1.00	0.20	1.90	0.50	3.00	0.20	HOURS	÷ + + + + + + + + + + + + + + + + + + +
\$110.00	\$165.00	\$165.00	\$88.00	\$50.00	\$100.00	\$125.00	\$110.00	\$50.00	\$475.00	\$125.00	\$330.00	\$50.00	AMOUNT	Page 5 (5)
\$8,188.00	\$8,078.00	\$7,913.00	\$7,748.00	\$7,660.00	\$7,610.00	\$7,510.00	\$7,385.00	\$7,275.00	\$7,225.00	\$6,750.00	\$6,625.00	\$6,295.00	AGGREGATE AMOUNT	***

Case 72815	8-02675\$74373	9374357 MW	oc <b>18922</b>	<b>B3</b> 74348	ed 12/ <b>6</b> /6/10 of 18	En <sup>®</sup> 74340	ed 13/0	6/1 <b>%</b> 1:	5:57:224	74332	900 10 * * * * * * * * * * * * * * * * *	11/22/10
12/08/09	12/08/09	12/07/09	12/04/09	12/04/09	12/03/09	12/03/09	12/02/09	12/02/09	12/01/09	12/01/09	**************************************	
JOHNSON,	HARDEN, 1	HARDEN, 1	JOHNSON,	HARDEN, I	JOHNSON,	HARDEN, I	JOHNSON,	HARDEN, H	JOHNSON,	HARDEN, F	ATTORNEY	ID: 40023
JENNY D.	HOIMES P.	HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	HOLMES P.	***** *** *** ***	400232.1922
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Work on motion to limit service and fee application; conferences with Mr. Harden resame.	Revise final fee application and order in aid of closing case; revise 506(c) fee application; conference with J. Johnson re: applications for compensation and revisions of motion in aid of closing case.	Conference with J. Johnson re: motion and order to limit notice and preparation of fee application; further revise motion to limit notice.	Work on calculations for motion for limit of service and holdbacks and fee applications.	Revise motion to limit notice; further revise motion to limit notice.	motic	Work on motion to limit service, conference with J. Johnson re: same; work on motion to limit service; finalize fee application of attorney for trustee	Work on final fee application for attorney for trustee.	Review revise fee application and make further revisions.	Work on final accountant&s fee application, notice and order; conference with Mr. Harden re same.	Work on accountant's fee application.	**************************************	Williams Mullen Clark & Dobbins
8.00	1.80	1.00	5.50	2.20	2.60	3.50	0.50	O. 55	1.00	0.30	#****** HOURS	
\$880.00	\$450.00	\$250.00	\$605.00	\$550.00	\$286.00	\$875.00	\$55.00	\$125.00	\$110.00	\$75.00	**************************************	Page 6 (6)
\$12,449.00	\$11,569.00	\$11,119.00	\$10,869.00	\$10,264.00	\$9,714.00	\$9,428.00	\$8,553.00	\$8,498.00	\$8,373.00	\$8,263.00	**************************************	

\$16,808.00	\$748.00	6.80	Work on final fee application; file and serve same.	JOHNSON, JENNY D. B	13 12/15/09	C8379443
\$16,060.00	\$175.00	0.70	Finalize fee application, conference with J. Johnson re: same; telephone call from M. Lynch regarding fee application.	HARDEN, HOLMES P. B	97 12/15/09	98-0 <del>26</del> 7
\$15,885.00	\$154.00	1.40	Revisions to fee application for attorney for trustee; work on notice and order resame.	JOHNSON, JENNY D. B	05 12/14/09	<b>5-5-D</b> MW
\$15,731.00	\$110.00	1.00	Revisions to motion to limit service; work on notice re same.	JOHNSON, JENNY D. B	)2 12/14/09	<b>93</b> 73802
\$15,621.00	\$55.00	0.50	Work on revisions to ninth interim fee application; correspondence with Mr. Harden re notices and filing same.	JOHNSON, JENNY D. B	26 12/12/09	c 189 <b>22</b>
\$15,566.00	\$770.00	7.00	Work on final attorney for trustee's fee application, work on motion to limit service, orders, revisions to all above; conferences with Mr. Harden re same.	JOHNSON, JENNY D. B	25 12/11/09	Filed \$2/ of 1
\$14,796.00	\$475.00	1.90	Revise fee applications and motion in aid.	HARDEN, HOLMES P. B	02 12/11/09	0 <b>%</b> 10 9 <sub>7439</sub>
\$14,321.00	\$462.00	4.20	Work on calculations for fee applications and motion to limit service.	JOHNSON, JENNY D. B	12/10/09	te 572821
\$13,859.00	\$50.00	0.20	Conference with J. Johnson re: questions refee applications.	HARDEN, HOLMES P. B	3 12/10/09	ered <sup>8</sup> 374383
\$13,809.00	\$660.00	6.00	Meeting with Mr. Harden re calculations for final distribution and holdbacks to include in motion; working on motion to limit service and holdbacks and fee applications re same.	JOHNSON, JENNY D. B	.8 12/09/09	/06/10 15°57:2
AGGREGATE AMOUNT \$13,149.00	AMOUNT \$700.00	HOURS 2.80	Meet with J. Johnson re: preparation of final fee application; revise motion in aid of closing case; legal research °326 legislative history; work on prebills; finalize motion in aid.	DATE  INDEX WORKED ATTORNEY STATUS  8374379 12/09/09 HARDEN, HOLMES P. B final fee  Of closing legislativ finalize m	DATE WORKED 9 12/09/09	24 Pagi 11 24 Pagi 11 24 Pagi 12 24 Pagi 12 24 Pagi 12 27 Pagi 12

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03/09/10	03/08/10	03/04/10	02/22/10	02/22/10	01/21/10	01/13/10	01/12/10	01/11/10	01/11/10	01/10/10	01/06/10	******** DATE WORKED 01/06/10
HARDEN,	HARDEN,	HARDEN,	JOHNSON, JENNY	HARDEN,	HARDEN,	HARDEN,	HARDEN,	JOHNSON,	HARDEN,	NOSNHOP,	JOHNSON,	********* ATTORNEY HARDEN, 1
HOLMES P. I	HOLMES P. I	HOLMES P. I	JENNY D. B	HOLMES P. B	HOLMES P. B	HOLMES P. B	HOLMES P. B	JENNY D. B	HOLMES P. B	JENNY D. B	JENNY D. B	1 DATE TONDEX WORKED ATTORNEY STATUS 8 01/06/10 HARDEN, HOLMES P. B Prepare fo
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Legal research Section 330.	Legal research In re: Engman.	Legal research 328(b), 330.	Review order re recovery of seized records; review motion and forward to Mr. Harden resame.	Review District Court order re Larry Smith's motion for return of seized property and motion.	Work on final fee application.	Legal research Section 330 case law; revise consent order on attorneys fee application; revise order; attention to correspondence regarding fee order and finalize order;	Draft and revise order on 11th Interim fee application; legal research Section 330; revise proposed consent order.	Review limited objection; conferences with Mr. Harden re same.	Review objection to fee application; analyze objection to attorney&s fee application and conference with J. Johnson re: response.	Review correspondence and objection of BA; correspondence with Mr. Harden re same.	Review interim fees for accountant; work on application for ninth interim fees and expenses, order and notice.	**************************************
1.00	0.70	1.20	0.40	0.20	0.30	1.50	1.80	0.50	0.50	0.20	0.70	**************************************
\$250.00	\$175.00	\$300.00	\$44.00	\$50.00	\$75.00	\$375.00	\$450.00	\$55.00	\$125.00	\$22.00	\$77.00	********* AMOUNT \$50.00
\$18,856.00	\$18,606.00	\$18,431.00	\$18,131.00	\$18,087.00	\$18,037.00	\$17,962.00	\$17,587.00	\$17,137.00	\$17,082.00	\$16,957.00	\$16,935.00	********* AGGREGATE AMOUNT \$16,858.00

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Williams Mullen Clark & Dobbins

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05/27/10	05/21/10	05/21/10	05/20/10	05/20/10	04/22/10	04/21/10	04/06/10	04/05/10	03/31/10	03/19/10	03/17/10	******** DATE WORKED 03/11/10	
HARDEN,	JOHNSON,	HARDEN,	JOHNSON,	HARDEN,	HARDEN,	HARDEN,	HARDEN,	HARDEN,	HARDEN,	HARDEN,	HARDEN,	******* ATTORNEY HARDEN,	ID: 400232.
HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	HOLMES P.	HOLMES P.	HOLMES P.	HOLMES P.	HOLMES P.	HOLMES P.	HOLMES P.	HOLMES P.	**************************************	32.1922
₩	₩	ш	₩	₩	Ħ	₩	ᅜ	Ħ	₩	떲	₩	******* STATUS	
Work on fee application; revise fee application; revise USA rsponse to early termiantion of supervision of John Brothers in Van Etten prosecution.	Reviewing AP's and collection amounts; work on UTC codes; review letter to Mr. Vaughn resettlement.	Revise letter to attorney James Vaughn regarding Wachovia settlement.	Review AP's and bank accounts; conferences with Mr. Harden re same; work on proposed	Review file, draft letter to attorney James Vaughn re: Wachovia AP settled in 2001.	Review Judge Boyles order re: return of seized property of Larry Smith in US v. Van Etten.	Work on fee application.	Work on final fee application.	Work on final fee application.	Review file re: eleventh application for atty for trustee fees and preparation of final fee application; work on final attys fee application.	Review government submission in US v. Van Etten et als.	Review United States' response to defendant's motion for return of property in USA v. Van Etten and Larry Smith, et al.	**************************************	ms Mullen Clark & Dob
1.20	2.00	0.20	3.00	0.70	0.20	0.20	0.50	0.20	0.50	0.20	0.30	**************************************	
\$300.00	\$220.00	\$50.00	\$330.00	\$175.00	\$50.00	\$50.00	\$125.00	\$50.00	\$125.00	\$50.00	\$75.00	AMOUNT \$50.00	Page 9 (9)
\$20,506.00	\$20,206.00	\$19,986.00	\$19,936.00	\$19,606.00	\$19,431.00	\$19,381.00	\$19,331.00	\$19,206.00	\$19,156.00	\$19,031.00	\$18,981.00	AGGREGATE AMOUNT \$18,906.00	

Milliams Malle (Milliams Malle Clark & Dobbins   Page 10 (10)	8656574	ase <b>9</b> 8- 854769	- <mark>0</mark> 2666290	<b>75-5</b> 856587	<b>₩</b>	2 1892 <b>%</b> 52956	Filed 12/00 of 29	6/ <b>10</b> 626651	Entered 10389	12/06/20	15:57824	8613938	**************************************	11/22/10
SERVICES - ITEMIZED  DESCRIPTION  SUBJECT  TO district court  tion regarding superving uperving superving paralegal  wachovia complaint wachovia  me.  Proposed order.  With Mr. Harden region, notice; work on to require payment on the proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Harden region in USA v. var  proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Beadnell revishovia complaint, revishovia complaint, revishovia AP not paid  wachovia AP not paid	07/20/10	07/20/10	07/20/10	07/19/10	07/19/10	07/16/10	07/16/10	06/21/10	06/14/10	06/14/10	06/08/10	06/01/10	**************************************	
SERVICES - ITEMIZED  DESCRIPTION  SUBJECT  TO district court  tion regarding superving uperving superving paralegal  wachovia complaint wachovia  me.  Proposed order.  With Mr. Harden region, notice; work on to require payment on the proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Harden region in USA v. var  proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Beadnell revishovia complaint, revishovia complaint, revishovia AP not paid  wachovia AP not paid	JOHNSON,	JOHNSON,		JOHNSON,		JOHNSON,							ATTORNEY	ID: 40023
SERVICES - ITEMIZED  DESCRIPTION  SUBJECT  TO district court  tion regarding superving uperving superving paralegal  wachovia complaint wachovia  me.  Proposed order.  With Mr. Harden region, notice; work on to require payment on the proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Harden region in USA v. var  proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Beadnell revishovia complaint, revishovia complaint, revishovia AP not paid  wachovia AP not paid		D.		,	<u>ب</u>	Ŭ.	<del>Ю</del> .		U	טי.			***************	2.1922
SERVICES - ITEMIZED  DESCRIPTION  SUBJECT  TO district court  tion regarding superving uperving superving paralegal  wachovia complaint wachovia  me.  Proposed order.  With Mr. Harden region, notice; work on to require payment on the proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Harden region in USA v. var  proposed order.  with Mr. Harden region, notice; work on allize motion and order.  with Mr. Beadnell revishovia complaint, revishovia complaint, revishovia AP not paid  wachovia AP not paid	Б	₩	В	ω	ω	ω	ω	ω	w	w	w	w	TUS **	
Page 10 (10) ************************************	otion requiring payment	with Ms. Beadnell re Wachovia AP not paid.	Wachovia complaint, revise	motion re Wachovia; r; conference with Mr.	motion, notice; work on finalize motion and ord ch 2002; finalize notice	rence with Mr. Harden rachovia preference paymeroview spreadsheet for notion.	notion to require payment nent;revise motion to req motion, prepare exhibit; and proposed order.	order discharging Larry supervision in USA v. Var	phone conference with Mr. iams re AP against Wachovi re same.	cqall from paralega Wachovia complaint le regarding same.	order of district endation regarding rs in Van Etten pro	on fee	SERVICES - ITEMIZED DESCRIPTION	ms Mullen Clark & Dob
Page 10 (10) ************************************	0.20	0.20	0.30	0.40	1.80	0.40	2.10	0.20	0.40	0.50	0.20	0.70	********** HOURS	
**************************************	\$22.00	\$22.00	\$75.00	\$44.00	\$450.00	\$44.00	\$525.00	\$50.00	\$44.00	\$125.00	\$50.00	\$175.00	********** AMOUNT	Page 10 (1
	\$22,132.00	\$22,110.00	\$22,088.00	\$22,013.00	\$21,969.00	\$21,519.00	\$21,475.00	\$20,950.00	\$20,900.00	\$20,856.00	\$20,731.00	\$20,681.00	********** AGGREGATE AMOUNT	0)

<b>%</b> 701897	se 98-0267	5-5-DMW 03165	<b>D</b> 01893	1892 <b>2</b> 00072	Filed 12/06/2 of 191	LO \$499097	itere 00935	<b>12/06</b> 6/ 12/06922	/10 15%57	7:24 8657890	ıg <b>&amp;</b> 15.** **********************************	11/22/10
08/23/10	08/23/10	08/23/10	08/22/10	08/20/10	08/20/10	08/19/10	08/12/10	08/11/10	08/02/10	07/21/10	******** DATE WORKED	
JOHNSON,	HARDEN, F	BURNS, JO	JOHNSON,	JOHNSON,	HARDEN, E	JOHNSON,	HARDEN, H	HARDEN, H	HARDEN, H	JOHNSON,	******** ATTORNEY	ID: 40023
JENNY D.	HOLMES P. ]	JOHN D.	JENNY D. 1	JENNY D. I	HOLMES P. 1	JENNY D. I	HOLMES P. I	HOLMES P. I	HOLMES P. I	JENNY D. B	***************	400232.1922
₩	ᅜ	₩	Я	₩	យ	В	₩	₩	Я		******* STATUS	
Review response/objection to motion re Wachovia AP.	Review Wachovia response to motion to required payment of settlement amount; conference with J. Burns regarding Wachovia settlement.	Review and analysis of motion and response to motion to compel payment of settlement; discussion egarding merits of motion and response.	Correspondence with Mr. Harden re motion and interest issues.	Review correspondence from Mr. Vaughan re payment of Wachovia AP funds; conferences with Mr. Harden and Mr. Vaughan re same.	Attention to correspondence from attorney James Vaughn regarding Wachovia AP and respond; attention to correspondence with attorney J. Vaughn and calculate interest on Wachovia settlement.	Correspondence with Ms. Williams at Wachovia re status of cancelled check for settlement.	Revise fee application; work on fee application.	Revise fee applications.	Work on fee application; review motion re: Wachovia settlement and correspondence from Wachovia.	Review correspondence from Mr. Vaughn and Mr. Harden re Wachovia AP; review spreadsheet re same; conferences re same.	**************************************	ms Mullen Clark & Dob
0.20	0.50	0.20	0.20	0.40	0.80	0.20	0.80	0.50	0.70	0.70	HOURS	
\$22.00	\$125.00	\$40.00	\$22.00	\$44.00	\$200.00	\$22.00	\$200.00	\$125.00	\$175.00	\$77.00	:********** AMOUNT	Page 11 (11)
\$23,184.00	\$23,162.00	\$23,037.00	\$22,997.00	\$22,975.00	\$22,931.00	\$22,731.00	\$22,709.00	\$22,509.00	\$22,384.00	\$22,209.00	********** AGGREGATE AMOUNT	1)

Case 9740482	<b>-0267</b> - <b>02</b> 750853	<b>%</b> 750852	8750843 <b>W</b>	000 \$735125	<b>27</b> 50765		2/06/ <b>2</b> 0 19 29710	Entered 27758	12 <b>/06/</b> 28573	10 \$5:: 26134	57 <mark>924</mark> 5718491	<b>2</b> 04079	16* *******	11/22/10
09/17/10	09/17/10	09/17/10	09/17/10	09/14/10	09/13/10	09/13/10	09/08/10	09/07/10	09/07/10	09/03/10	08/31/10	08/23/10	********* DATE WORKED	
JOHNSON,	HARDEN, I	HARDEN, I	HARDEN, I	JOHNSON,	HARDEN, I	HARDEN, F	HARDEN, F	JOHNSON,	HARDEN, E	JOHNSON,	HARDEN, H	JOHNSON,	********* ATTORNEY	ID: 40023
JENNY D.	HOLMES P.	HOLMES P.	HOLMES P.	JENNY D.	HOLMES P.	HOLMES P.	HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	HOLMES P.	JENNY D.	***** ******	400232.1922
ಹ	ᅜ	B	ਲ	₩	₩	В	B	₽	В	₩	В	₩	******** STATUS	
Review docket and claims; work on motion and notice to waive Form II and claims register from Final Report; conferences with Mr. Harden re same.	Revise motion for authority.	Revise mtoion for authority to waive attachments to final report.	Work on motion re limited notice and claims register.	Review consent order regarding payment from Wachovia and serve on Mr. Vaughan.	Finalize fee application.	Review docket regarding consent order on motion to require payment of settlement.	Review docket re motion to require payment of settlement by Wells Fargo and consent order.	Telephone conferences with Mark Evans re final distribution; work on calculations for same; conference with Mr. Harden re same.	Conference with J. Johnson regarding priority issues.	Work on proposed distribution; conferences with Mr. Harden and Mark Evans re same.	Review and revise Wells Fargo consent order.	Correspondence with Mr. Harden re motion and settlement.	**************************************	ms Mullen Clark & Dob
2.50	0.30	1.00	0.40	0.20	0.30	0.20	0.30	2.00	0.20	2.00	0.30	0.20	**************************************	
\$275.00	\$75.00	\$250.00	\$100.00	\$22.00	\$75.00	\$50.00	\$75.00	\$220.00	\$50.00	\$220.00	\$75.00	\$22.00	**************************************	Page 12 (12)
\$24,693.00	\$24,418.00	\$24,343.00	\$24,093.00	\$23,993.00	\$23,971.00	\$23,896.00	\$23,846.00	\$23,771.00	\$23,551.00	\$23,501.00	\$23,281.00	\$23,206.00	AGGREGATE AMOUNT	?)

Case 98-02675-5-DMW	Doc 18922	File#:	12/06 f 19	6/10	En	tered	<b>%12</b> / 741315	<mark>%/1</mark>	0 <b>1</b> 5.040495	7:50856	Page 1 8050855	11/22/10
		* * *				1	09/20/10	09/20/10	09/20/10	09/20/10	0	*
		*****					JOHNSON,	JOHNSON,	JOHNSON,	HARDEN,	ATTORNEY HARDEN, 1	ID: 400232
		*****					JENNY D. B	JENNY D. B	JENNY D. B	HOLMES P. B	HOLMES P. B	ID: 400232.1922 Willia:
		************	TOTAL SERVICES	TOTAL HELD ENTRIES	TOTAL BILLABLE ENTRIES		Work on revision to motion	Work on revisions to motion	Work on revisions to motion waive attachments to final 1	Revise motion for authority	DESCR ion for auth	williams Mullen Clark & Doi ************** SERVICES - ITEMIZED
		*****************		-		1	and notice.	and notice.	and notice to report.	and notice.	. to waive	* &
		* * * * * * * * * * * * * * * * *	159.60	0.00	159.60		0.30	0.30	0.50	0.30	HOURS 0.70	* * * * * * * * * * * * * * * * * * *
		**************************************	\$25,064.00	\$0.00	\$25,064.00		\$33.00	\$33.00	\$55.00	\$75.00	AMOUNT \$175.00	ins Page 13 (13)
		**************************************					\$25,064.00	\$25,031.00	\$24,998.00	\$24,943.00	AGGREGATE AMOUNT \$24,868.00	* * * * * * * * * * * * * * * * * * *

Case 98-02675-5-DMW	Doc 18922	Filed 12/06/10 of 19	*	6/10	15:5	57:24	Pa	ıge 1	11/22/10 *******
			* * * * * * * * * * * * * * * * * *				60	COST CODE	ID:
			**************************************	TOTAL DISBURSEMENTS	TOTAL HELD ENTRIES	TOTAL BILLABLE ENTRIES	Pacer	e COST CODE DESCRIPTION	* * *
			************************************						<pre>williams Mullen Clark &amp; Dobbins *************** DISBURSEMENTS RECAP ****</pre>
			**************************************	\$0.40	\$0.00	\$0.40	\$0.40	AMOUNT	7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7
			***************************************				\$0.40	AGGREGATE AMOUNT	<b>Dins</b> Page 14 (14)  ***********************************
			K K K K K K K K K K K K K K K K K K K						** *** *** ** **

Case 98-02675-5-DMW	Doc 18922	Filed 12/06/10 of 19	Entered	12/06	5/10	<b>15:</b> \$7:	<b>4</b> 33571	<b>P</b> 4233570	ged 1	11/22/10 ********
			* * * * *			02/22/10	02/22/10	02/22/10	DATE WORKED	****
			************			HARDEN, HOLMES P.	HARDEN, HOLMES P.	HARDEN, HOLMES P.	ATTORNEY	11/22/10 ID: 400232.1922 <b>Will</b> : ***********************************
			****			₩	Щ	В	STATUS	* * * * * * * * * * * * * * * * * * * *
			TOTAL DISBURSEMENTS************************************	TOTAL HELD ENTRIES	TOTAL BILLABLE ENTRIES	60 Pacer	40000 TO 1000	60	DESCRIPTION	Williams Mullen Clark & Dobbins Page 15 (15) ******* DISBURSEMENTS - ITEMIZED ************************************
			**************************************	\$0.00	\$0.40	\$0.16	\$0.16	\$0.08	AMOUNT	Page 15 (]
			*********			\$0.40	\$0.24	\$0.08	AMOUNT	(15) *****************